

**DISTRICT V ADVISORY BOARD  
AGENDA**

**January 04, 2009  
6:30 p.m.**

**Wichita Fire Station #21  
2110 N. 135<sup>th</sup> St. W.**

**ORDER OF BUSINESS**

**Welcome from Council Member Longwell**

**Call to Order**

**Approval of Minutes** for December 07, 2009

**Approval of Agenda** for January 04, 2010

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.*

**1. Scheduled items**

**Jack Brown, EPA Grant (WIRE) Educational Campaign** (may be late due to presenting at another DAB)

**Recommended Action:** Provide comments/ take appropriate action

**2. Off Agenda items**

**Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.**

**Recommended Action:** Provide comments/ take appropriate action

**Staff Reports**

**3. Community Police Report**

**Community Police Officers** for beat areas in District V will report on specific concerns.

**Recommended Action:** Receive and file

**4. Fire Department Report**

**Fire Department Staff** for fire stations in District V will report on specific concerns.

**Recommended Action:** Receive and file

## **New Business**

### **5. Park Board Ordinance Changes 9.03**

**Sharon Dickgraf, Law**, will present on the Changes/Revisions to City Ordinance 9.03 Governing Park Land & Facilities

**Recommended Action:** Recommend District Advisory Board recommends City Council Adopt Amendments to City Ordinances governing Park Land & Recreational Facilities.

### **6. Draft Ordinance 9.08 concerning trees and shrubs**

**Sharon Dickgraf, Law**, will present on draft ordinance 9.08 concerning trees and shrubs.

**Recommended Action:** Recommend District Advisory Board recommends City Council adopt Amendments to City Ordinances regarding trees and shrubs.

### **7. Capital Improvement Plan**

**Mark Manning, Finance**, will present on the City's proposed 2009-2018 CIP Budget.

**Recommended Action:** Receive and file.

## **Board Agenda**

### **8. Updates, Issues, and Reports**

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**
- **DAB Members**

**Recommended Action:** Provide comments/ take appropriate action

**Next Meeting:** The next meeting for District Advisory Board V will be held at **6:30 p.m., Monday, February 01, 2010** at Fire Station, #21, located at 135<sup>th</sup> St W. and 21<sup>st</sup> St. N.

**Adjournment**